



**Washington State Examining Board Of Psychology
Meeting Minutes
March 26, 2004
Department of Health
East Point Plaza
310 Israel Road
Tumwater, Washington 98501**

Board Members Present: Elizabeth Robinson, Ph.D., Chair; John Ramirez, Ph.D., Vice-Chair; Ray Harry, Public Member; Lisa Richesson, Public Member; Jorge Torres-Saenz, Psy.D.; Douglas Uhl, Psy.D.; Thomas Wall, Ph.D.

Board Members Absent: Dean Funabiki, Ph.D.; Patricia Hanson, Psy.D.

Staff Present: Janice K. Boden, Program Manager; Kathy Devine, Administrative Assistant; Tammy Benson, Program Manager; Bob Nicoloff, Executive Director; Laura Williams, Assistant Attorney General; Mary Dale, Rules Coordinator

Closed Session

The Board met in closed session to determine the disposition of complaints (presented without identifying information).

- ❖ 2003-03-0006PY Close, below threshold
- ❖ 2003-12-0006PY Close, no violation
- ❖ 2003-12-0005PY Close, no violation
- ❖ 2000-05-0004PY Close, no violation

Open Session

1. *Call to Order* – The meeting was called to order at 2:20 p.m.

- ❖ Today's meeting agenda was approved.
- ❖ The Board reviewed and accepted the minutes from the February 27, 2004, board meeting.

2. *Washington Administrative Code (Rules) – Training Session* – Mary Dale, Health Professions Quality Assurance Rules Manager, provided training to the Board on the rulemaking process. Along with listing the following steps in the rulemaking process, Ms. Dale stressed the role the public plays in this process.

- Identify a problem.
- Plan for stakeholder (the public) involvement.
- Gather input from the public.
- Develop new rule language.
- Rule review, Small Business Economic Impact Statement and significant analysis.
- File the proposed rules.
- Schedule a hearing.
- Distribute draft of rule changes and hearing information to the public.
- The Board presides at the hearing and takes testimony both written and oral.
- At this point, the Board decides whether to accept or reject the rule.

3. *Public Comment – No Comment*

4. *Legislative Implementation Plan* – The Board developed a plan for implementing changes recently made to the psychology statute. (RCW 18.83)

Decisions:

- ❖ **File CR101 in response to Barriers Bill**
- ❖ **Add to May agenda a discussion on filing a CR101 for adoption of the APA ethics code.**
- ❖ **Add to May agenda a discussion on filing a CR101 for housekeeping changes to the Washington Administrative Code, which may include WAC 246-924-990.**

The meeting was adjourned at approximately 4:30 p.m.

Respectfully Submitted by:

Janice K. Boden, Program Manager

Kathy Devine, Administrative Assistant

Approved by (Board members present):

